

**Jennifer Wood**  
**Mayor**

**J. Carlos Gomez**  
**Mayor Pro Tem**

**Chuck McGuire**  
**Council Member**

**Donald Parris**  
**Council Member**

**Eugene Stump**  
**Council Member**



## **AGENDA**

### **CITY OF CALIFORNIA CITY CITY COUNCIL**

**Tuesday January 24, 2017**

**Special Meeting 5:00 pm**  
**Regular Meeting 6:00 pm**

**Council Chambers**  
**21000 Hacienda Blvd.**  
**California City, Ca 93505**

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (760) 373-7140. Notification of 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

**NOTE:** Any writings or documents provided to a majority of the City Council regarding any item on this agenda is available for public inspection in the City Clerk's office at City Hall located at 21000 Hacienda Blvd, California City, Ca during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable laws. These writings are also available for review in the public access binder in the Council Chambers at the time of the meeting.

**LATE COMMUNICATIONS:** Following the posting of the agenda any emails, writings or documents that the public would like to submit to the council must be received by the City Clerk no later than 3pm the Monday prior to the meeting. Past that deadline citizens may bring these items directly to the meeting. Please bring 10 copies for distribution to council, staff and the public.

Agenda  
January 24, 2017

***\*\*At this time, please take a moment to turn off your cell phones\*\****

5:00 P.M.  
CLOSED SESSION

**CALL TO ORDER**

**ROLL CALL**

Councilmembers Smith, Warren, Mayor Pro Tem McGuire, Mayor Wood

**ADOPT AGENDA**

**PUBLIC COMMENTS**

Members of the public are welcome to address the City Council only on those items on the Closed Session agenda. Each member of the public will be given three minutes to speak.

**CLOSED SESSION**

**CS 1.** Pursuant to Cal. Gov't Code §54956.9 (d)4: Potential Litigation (1) Case

**CS 2.** Pursuant to Cal. Gov't Code §54956.9 (d)1: Existing Litigation; Charles Ace Cook Jr., v. City of California City ET Al.; Case No. 1:16-CV-00429-DAD-JLT

**CS 3.** Pursuant to Cal. Gov't Code §54956.9 (d)1: Existing Litigation; Gomez v. City of California City; Case No. BCV16100098

**CLOSED SESSION ACTION**

6:00 P.M.  
REGULAR MEETING

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE / INVOCATION**

**ROLL CALL**

Councilmembers McGuire, Parris, Stump, Mayor Pro Tem Gomez, Mayor Wood

**ADOPT AGENDA**

**CITY CLERK REPORTS / LATE COMMUNICATIONS**

**PRESENTATIONS** None

Agenda  
January 24, 2017

**STAFF ANNOUNCEMENTS / REPORTS**

Police Lt. Huizar – Department Update  
Fire – Department Update  
Public Works Director Platt – Department Update  
Finance Director O’Laughlin – Department Update  
Parks and Recreation Manager Daverin – Department Update  
City Manager Weil – City Update  
AB 1234 – Council Updates

**CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS**

**PUBLIC BUSINESS FROM THE FLOOR** This portion of the meeting is reserved for persons desiring to address the City Council on any matter not on this agenda, and over which the City Council has jurisdiction. Please state your name for the record and limit your comments to three minutes.

**CONSENT CALENDAR / PUBLIC COMMENT** All items on the consent calendar are considered routine and non-controversial and will be approved by one motion if no member of the Council, staff or public wishes to comment or ask questions. (Public comments to be limited to three minutes) Roll call vote required.

**CC 1. CITY CHECK REGISTERS** dated through 01/19/17

**CC 2. MINUTES:** Meetings dated 07/12/16 and 07/26/16

Waive reading of subject minutes, approve as written, and order filed.

**CC 3. Fire Department: Uniform Allowance- Revised Procedure and “side-letter” Agreement**

**COUNCIL AGENDA**

This portion of the meeting is reserved for council members to present information, announcements, and items that have come to their attention. The Brown Act precludes Council, staff or public discussion. Short staff responses are appropriate. The Council will take no formal action. A Council member may request the City Clerk to calendar an item for consideration at a future meeting, or refer an item to staff.

**Councilmember McGuire**  
**Councilmember Parris**  
**Councilmember Stump**  
**Mayor Pro Tem Gomez**  
**Mayor Wood**

**ADJOURNMENT**

**AFFIDAVIT OF POSTING:** This agenda was posted on all official City bulletin boards, the City’s website and agenda packets were completely accessible to the public at City Hall at least 72 hours prior to the Council Meeting.

Denise Hilliker, City Clerk

## Report Criteria:

Report type: Invoice detail  
Bank.Bank Number = 1  
Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
01/17	01/12/2017	99117	Frontier	Telephone Service from Ve	022502-5 010117	169.99	169.99
01/17	01/12/2017	99117	Frontier	Telephone Service from Ve	031611-5 010417	100.74	100.74
01/17	01/12/2017	99117	Frontier	Telephone Service from Ve	062303-5 122816	236.48	236.48
Total 99117:							507.21
01/17	01/12/2017	99118	So California Edison Co	City Electricity	388-5074 010517	47,596.97	47,596.97
Total 99118:							47,596.97
Grand Totals:							48,104.18

## Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
10-02005	.00	5,982.38-	5,982.38-
10-4153-281	5,645.16	.00	5,645.16
10-4153-284	337.22	.00	337.22
16-02005	.00	962.74-	962.74-
16-4226-281	962.74	.00	962.74
18-02005	.00	2,913.62-	2,913.62-
18-4212-281	2,013.39	.00	2,013.39
18-4212-284	169.99	.00	169.99
18-4217-281	730.24	.00	730.24
19-02005	.00	566.66-	566.66-
19-4222-281	566.66	.00	566.66
27-02005	.00	8,153.17-	8,153.17-
27-4411-281	8,153.17	.00	8,153.17
51-02005	.00	22,158.29-	22,158.29-
51-5115-281	22,158.29	.00	22,158.29
52-02005	.00	6,452.84-	6,452.84-
52-5213-281	6,452.84	.00	6,452.84
53-02005	.00	914.48-	914.48-
53-5310-281	914.48	.00	914.48
Grand Totals:	48,104.18	48,104.18-	.00

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated:

Finance Director

*Jennie O'Hara*  
1-12-17

CC 1.

## Report Criteria:

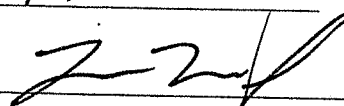
Report type: Invoice detail  
Bank.Bank Number = 1  
Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
01/17	01/16/2017	99119	Gomez, Carlos	Per Diem Travel to Sacram	121916	674.22	674.22
Total 99119:							674.22
01/17	01/16/2017	99120	Parris, Donald	Per Diem Sacramento Trip	121916	224.00	224.00
Total 99120:							224.00
01/17	01/16/2017	99121	So California Edison Co	Borax Bill Park 3-036-287	4651 011117	821.09	821.09
Total 99121:							821.09
01/17	01/16/2017	99122	Stump, Gene	Per Diem Travel Sacrament	121916	674.22	674.22
Total 99122:							674.22
01/17	01/16/2017	99123	Wood, Jennifer	Per Diem Travel to Sacram	121916	224.00	224.00
Total 99123:							224.00
Grand Totals:							2,617.53

## Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
10-02005	.00	1,796.44-	1,796.44-
10-4111-230	1,796.44	.00	1,796.44
29-02005	.00	821.09-	821.09-
29-4219-281	821.09	.00	821.09
Grand Totals:	2,617.53	2,617.53-	.00

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 1/16/17Finance Director 

## Report Criteria:

Report type: Invoice detail

Bank.Bank Number = 1

Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
01/17	01/19/2017	99124	Frontier	Telephone Service ACO	040709-5 011317	26.59	26.59
Total 99124:							26.59
01/17	01/19/2017	99125	So California Gas Co	3432 1, 2239-8 Gas Service	2239-8, 3432-1 012	351.18	351.18
Total 99125:							351.18
01/17	01/19/2017	99126	Verizon	Long Distance Service	7214 82Y 010217	399.41	399.41
Total 99126:							399.41
01/17	01/19/2017	99127	A V E K	M & I Water Charges	23512	1,290.10	1,290.10
Total 99127:							1,290.10
01/17	01/19/2017	99128	Alexander's Contract Services	Meter Readers	201701030081	5,556.08	5,556.08
Total 99128:							5,556.08
01/17	01/19/2017	99129	Amber Chemical, Inc.	Hypochlorite Solution	0340517	365.50	365.50
Total 99129:							365.50
01/17	01/19/2017	99130	AmeriPride	Uniform Maintenance	2100570909	156.92	156.92
01/17	01/19/2017	99130	AmeriPride	Uniform Maintenance	2100572367	155.63	155.63
01/17	01/19/2017	99130	AmeriPride	Uniform Maintenance	2100573660	156.92	156.92
01/17	01/19/2017	99130	AmeriPride	Uniform Maintenance	2100575486	157.92	157.92
Total 99130:							627.39
01/17	01/19/2017	99131	Andrew Parker	Curb & Gutter Repair Xavie	201660	4,320.00	4,320.00
01/17	01/19/2017	99131	Andrew Parker	Sprague Bldg Roof Repairs	201704	480.00	480.00
Total 99131:							4,800.00
01/17	01/19/2017	99132	Baker, Rachel	Refund Youth Basketball	56217 RECEIPT	60.00	60.00
Total 99132:							60.00
01/17	01/19/2017	99133	Bakersfield Electric Motor Re	Well # 3 Repair Work	L71162	3,724.18	3,724.18
Total 99133:							3,724.18
01/17	01/19/2017	99134	Bawari, Nasir	Refund 9185 Bay	101570.07-1	3.45	3.45
Total 99134:							3.45
01/17	01/19/2017	99135	Beriz Propane Co, Inc	Propane	238412141	1,127.14	1,127.14
Total 99135:							1,127.14
01/17	01/19/2017	99136	Berry, Shakita	Youth Basketball Refund	56222	60.00	60.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 99136:							60.00
01/17	01/19/2017	99137	BMI	Broadcast License Fee	29260929	342.00	342.00
Total 99137:							342.00
01/17	01/19/2017	99138	Braxton, Max	Youth Basketball Refund	56208 RECIEPT	60.00	60.00
Total 99138:							60.00
01/17	01/19/2017	99139	Cal City Auto Supply	Police, OHV, Grd Ops Auto	7/16-81/16 INVOIC	212.77	212.77
01/17	01/19/2017	99139	Cal City Auto Supply	Fire Auto Parts	SEPT., OCT 2016	434.06	434.06
Total 99139:							646.83
01/17	01/19/2017	99140	California City Optimists Club	Deposit Refund Holiday Vill	57303 RECEIPT	200.00	200.00
Total 99140:							200.00
01/17	01/19/2017	99141	Callahan, Ryan Michael	Mobile Car Wash	85	210.00	210.00
Total 99141:							210.00
01/17	01/19/2017	99142	Caselle, Inc	Contract Support & Mainte	78010	1,718.00	1,718.00
Total 99142:							1,718.00
01/17	01/19/2017	99143	Charter Communications	Police Internet Cable Servic	0011143 122116	1,208.97	1,208.97
01/17	01/19/2017	99143	Charter Communications	Fire Cable Service/Internet	0156276 010117	495.01	495.01
Total 99143:							1,703.98
01/17	01/19/2017	99144	City Hardware	Parks & Rec	123116	94.53	94.53
Total 99144:							94.53
01/17	01/19/2017	99145	Controllor Kern County Audit	School Developers Fees	12-2016	2,660.00	2,660.00
Total 99145:							2,660.00
01/17	01/19/2017	99146	Csernyey, Lidia	Youth Basketball Refund	57306 RECT	60.00	60.00
Total 99146:							60.00
01/17	01/19/2017	99147	D & D Disposal, Inc	Waste Disposal	72408	600.00	600.00
Total 99147:							600.00
01/17	01/19/2017	99148	Deere Credit	Heavy Equipment Lease -E	1786370	2,596.24	2,596.24
Total 99148:							2,596.24
01/17	01/19/2017	99149	Dennis Automotive	Auto Service	17869	64.00	64.00
01/17	01/19/2017	99149	Dennis Automotive	Auto Service	22255	51.75	51.75
Total 99149:							115.75
01/17	01/19/2017	99150	Department of Justice	Fingerprinting	209252	32.00	32.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
01/17	01/19/2017	99150	Department of Justice	Fingerprinting	20926	249.00	249.00
Total 99150:							281.00
01/17	01/19/2017	99151	Dept Of Conservation	Strong Motion Fee	12-31-16	47.50	47.50
Total 99151:							47.50
01/17	01/19/2017	99152	Division of State Architect	DAE Fees Bus. Lic.	ENDING 12-31-16	9.00	9.00
Total 99152:							9.00
01/17	01/19/2017	99153	Eckstrom, Michael	Refund 9610 Oleander	101762.02	31.34	31.34
Total 99153:							31.34
01/17	01/19/2017	99154	Expert Automotive	Auto Service Unit 329	42433	480.12	480.12
Total 99154:							480.12
01/17	01/19/2017	99155	Fed Ex	Priority Mailings	5-660-18733	39.45	39.45
01/17	01/19/2017	99155	Fed Ex	Priority Mailings	5-666-76116	29.37	29.37
Total 99155:							68.82
01/17	01/19/2017	99156	Ferguson Waterworks	Water Department Supplie	0579946-1	1,801.52	1,801.52
01/17	01/19/2017	99156	Ferguson Waterworks	Water Department Supplie	WV002308	238.65	238.65
01/17	01/19/2017	99156	Ferguson Waterworks	Water Department Supplie	WV002314	165.08	165.08
Total 99156:							2,205.25
01/17	01/19/2017	99157	Full Spectrum, Inc.	Well # 3 SCADA System & C	20161215	2,360.00	2,360.00
01/17	01/19/2017	99157	Full Spectrum, Inc.	Data Collection on UWMP P	20161216	2,150.00	2,150.00
01/17	01/19/2017	99157	Full Spectrum, Inc.	Well # 3 SCADA System Cla	20170104	1,572.70	1,572.70
01/17	01/19/2017	99157	Full Spectrum, Inc.	Data Collection on UWMP P	20170105	3,125.00	3,125.00
Total 99157:							9,207.70
01/17	01/19/2017	99158	General Office Prod Ctr	Meter Reading copier	11172	249.25	249.25
Total 99158:							249.25
01/17	01/19/2017	99159	Greenway, Bruce	Refund 7249 Calif City Blvd	100967.03	26.93	26.93
Total 99159:							26.93
01/17	01/19/2017	99160	HDWBC - High Desert Wireles	Monthly Contracted IT Serv	40453	5,287.50	5,287.50
Total 99160:							5,287.50
01/17	01/19/2017	99161	Helt Engineering, Inc	13408 Hacienda Blvd-Red	16-509	1,417.50	1,417.50
01/17	01/19/2017	99161	Helt Engineering, Inc	15415 LAMP Septic System	16-510	2,548.32	2,548.32
01/17	01/19/2017	99161	Helt Engineering, Inc	16400 Section 15 Right-of-	16-511	2,807.50	2,807.50
01/17	01/19/2017	99161	Helt Engineering, Inc	16400 Road Systems Map	16-512	575.00	575.00
01/17	01/19/2017	99161	Helt Engineering, Inc	16400 Audit Information	16-513	952.74	952.74
01/17	01/19/2017	99161	Helt Engineering, Inc	16400 USDA Forms	16-514	575.00	575.00
01/17	01/19/2017	99161	Helt Engineering, Inc	16401.4 Plan Check -Tentat	16-515	965.16	965.16
01/17	01/19/2017	99161	Helt Engineering, Inc	16405 Mendiburu Road Re	16-516	18,947.50	18,947.50
01/17	01/19/2017	99161	Helt Engineering, Inc	16408 TDA Article 3	16-517	1,102.50	1,102.50



GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
01/17	01/19/2017	99161	Helt Engineering, Inc	16412 Lot Subdiv. Propose	16-518	193.84	193.84
01/17	01/19/2017	99161	Helt Engineering, Inc	16413 Eastside Taxiways	16-519	4,912.50	4,912.50
01/17	01/19/2017	99161	Helt Engineering, Inc	16413 Eastside Taxiways	16-520	8,832.92	8,832.92
Total 99161:							43,830.48
01/17	01/19/2017	99162	High Desert Broadcasting	Balance Owed on Ren Fair	1161011351	24.00	24.00
Total 99162:							24.00
01/17	01/19/2017	99163	Home Depot Credit Services	Maintenance Supplies Seni	XXX-1266 122116	582.48	582.48
Total 99163:							582.48
01/17	01/19/2017	99164	Inglis Imports, Inc.	K9 food	7245	147.60	147.60
Total 99164:							147.60
01/17	01/19/2017	99165	Jensen Precast	Vault & Meter Set	SC82392	9,589.00	9,589.00
Total 99165:							9,589.00
01/17	01/19/2017	99166	Joe E Delia	Polygraph- Brewer, T	122916	150.00	150.00
01/17	01/19/2017	99166	Joe E Delia	Polygraph- Hansen, B. & Ch	123016	300.00	300.00
Total 99166:							450.00
01/17	01/19/2017	99167	Jones & Mayer	Attorney Fees	12-31-16	56,159.24	56,159.24
Total 99167:							56,159.24
01/17	01/19/2017	99168	Jones Chemicals Corp Inc	Chlorine Cylinders	710317	5,206.84	5,206.84
01/17	01/19/2017	99168	Jones Chemicals Corp Inc	Drums Return	710376	3,000.00-	3,000.00-
Total 99168:							2,206.84
01/17	01/19/2017	99169	KME Fire Apparatus	Lightbar Relay Repair E290	CA539272	385.00	385.00
Total 99169:							385.00
01/17	01/19/2017	99170	League Of Calif Cities	2017 Membership Dues	168785	5,729.00	5,729.00
Total 99170:							5,729.00
01/17	01/19/2017	99171	Legend Pump & Well Serv	Well Work Well # 3 Improv	53444	16,857.60	16,857.60
Total 99171:							16,857.60
01/17	01/19/2017	99172	Li Yun, Duan	Refund 8200 Great Circle	101101.07	19.27	19.27
Total 99172:							19.27
01/17	01/19/2017	99173	Longstreet, Anna R	Refund 9975 Pebble Beach	102672.03	101.51	101.51
Total 99173:							101.51
01/17	01/19/2017	99174	LP DVP	Refund 9137 Catalpa	101434.02	22.20	22.20
01/17	01/19/2017	99174	LP DVP	Refund 8900 Manzanita	101789.02	69.28	69.28

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 99174:							91.48
01/17	01/19/2017	99175	M & M Sports	Uniform Shirts DAR	38040	286.86	286.86
Total 99175:							286.86
01/17	01/19/2017	99176	M & S Security Services	Security Service Airport	3300	90.00	90.00
01/17	01/19/2017	99176	M & S Security Services	Security Service City Hall	3301	90.00	90.00
01/17	01/19/2017	99176	M & S Security Services	Security Service Nelson Dr	3304	180.00	180.00
01/17	01/19/2017	99176	M & S Security Services	Security Service Heather	3406	90.00	90.00
Total 99176:							450.00
01/17	01/19/2017	99177	Martha's Cleaning Service	Janitorial	1425	400.00	400.00
Total 99177:							400.00
01/17	01/19/2017	99178	McCrary, Tim	Refund 20612 90th St	101553.08	29.62	29.62
Total 99178:							29.62
01/17	01/19/2017	99179	Meister & Meister Inc.	Refund 20581 Verde Vista	104350.07	71.00	71.00
Total 99179:							71.00
01/17	01/19/2017	99180	Mission Uniform Service	Laundry Service	504081028	51.26	51.26
01/17	01/19/2017	99180	Mission Uniform Service	Laundry Service	504130627	49.95	49.95
Total 99180:							101.21
01/17	01/19/2017	99181	Mojave Public Utility Dis	Wonder Acres	006090-000	1,773.69	1,773.69
Total 99181:							1,773.69
01/17	01/19/2017	99182	Norm Hill Aviation	Airport Internet	2227	50.00	50.00
Total 99182:							50.00
01/17	01/19/2017	99183	Office Depot	Office Supplies	891264590001	268.81	268.81
01/17	01/19/2017	99183	Office Depot	Office Supplies	891264639001	24.66	24.66
Total 99183:							293.47
01/17	01/19/2017	99184	Paniagua, Edgar	Refund Constr Trash Depos	BP 16072	500.00	500.00
Total 99184:							500.00
01/17	01/19/2017	99185	Pollardwater	Hydrant Security Caps	0061745	5,529.00	5,529.00
Total 99185:							5,529.00
01/17	01/19/2017	99186	Praxair Distribution Inc	Oxygen	75522436	117.45	117.45
Total 99186:							117.45
01/17	01/19/2017	99187	Price Page & Company	Auditing Services	11215	9,500.00	9,500.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 99187:							9,500.00
01/17	01/19/2017	99188	R S I Petroleum Prod	Fuel	1067914	160.96	160.96
01/17	01/19/2017	99188	R S I Petroleum Prod	Fuel	1067915	25.52	25.52
01/17	01/19/2017	99188	R S I Petroleum Prod	Fuel	1067935	726.02	726.02
01/17	01/19/2017	99188	R S I Petroleum Prod	Fuel	1067995	1,862.70	1,862.70
01/17	01/19/2017	99188	R S I Petroleum Prod	Fuel	1067999	1,561.49	1,561.49
01/17	01/19/2017	99188	R S I Petroleum Prod	Fuel	1068001	677.24	677.24
01/17	01/19/2017	99188	R S I Petroleum Prod	Fuel	1068003	236.09	236.09
01/17	01/19/2017	99188	R S I Petroleum Prod	Fuel	1068004	106.64	106.64
01/17	01/19/2017	99188	R S I Petroleum Prod	Fuel	1068006	594.08	594.08
01/17	01/19/2017	99188	R S I Petroleum Prod	Fuel	1068022	121.22	121.22
01/17	01/19/2017	99188	R S I Petroleum Prod	Fuel	1068037	259.96	259.96
01/17	01/19/2017	99188	R S I Petroleum Prod	Fuel	1068042	136.09	136.09
01/17	01/19/2017	99188	R S I Petroleum Prod	Fuel	1068052	57.25	57.25
01/17	01/19/2017	99188	R S I Petroleum Prod	Fuel	1068053	41.40	41.40
Total 99188:							6,566.66
01/17	01/19/2017	99189	S.C. Friends Tire Inc.	Tires Unit 230	30975	564.33	564.33
01/17	01/19/2017	99189	S.C. Friends Tire Inc.	Tire Disposal	30976	36.00	36.00
01/17	01/19/2017	99189	S.C. Friends Tire Inc.	Tires Unit 244	30999	292.23	292.23
01/17	01/19/2017	99189	S.C. Friends Tire Inc.	Tire Service Unit 244	31008	55.00	55.00
Total 99189:							947.56
01/17	01/19/2017	99190	Sage Staffing	Temp Mary Johnson	56446	1,380.48	1,380.48
01/17	01/19/2017	99190	Sage Staffing	Temp Mary Johnson	56501	1,380.48	1,380.48
Total 99190:							2,760.96
01/17	01/19/2017	99191	SC Communications	Radio Install CMD 19, P190	97452	304.00	304.00
Total 99191:							304.00
01/17	01/19/2017	99192	Senior Association of Californ	Reimbursement for Janitori	011017	1,536.53	1,536.53
Total 99192:							1,536.53
01/17	01/19/2017	99193	Sequoia Equipment Company,	Bumper Unit 223	4350	174.12	174.12
Total 99193:							174.12
01/17	01/19/2017	99194	Sparkdetts	Water	4687417 123016	42.52	42.52
Total 99194:							42.52
01/17	01/19/2017	99195	Sunbelt Rentals, Inc	Sissor Lift Rental	62828944-006	1,063.60	1,063.60
Total 99195:							1,063.60
01/17	01/19/2017	99196	Sundance Media.com	OHV Riders Maps 3rd Editi	1886	3,885.00	3,885.00
01/17	01/19/2017	99196	Sundance Media.com	Webite Maintenance	1887	976.25	976.25
Total 99196:							4,861.25
01/17	01/19/2017	99197	SWRCB	R Vazquez Cert Grade III	CERT GRADE III	300.00	300.00

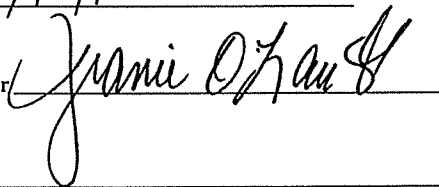
GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 99197:							300.00
01/17	01/19/2017	99198	Tamang Electric	Troubleshoot & Rewire Bac	TE4989	2,520.00	2,520.00
Total 99198:							2,520.00
01/17	01/19/2017	99199	Taser Traiing Academy	Hayes-Taser Instructor Cer	SHANNON HAYES 5	225.00	225.00
Total 99199:							225.00
01/17	01/19/2017	99200	Theisen, James	Refund 21441 Keller	104095.05-OVERPA	51.73	51.73
Total 99200:							51.73
01/17	01/19/2017	99201	Thomson Reuters - West	Legal Book Updates	835422238	772.94	772.94
Total 99201:							772.94
01/17	01/19/2017	99202	Total Process Solutions, LLC	Well 15 Repairs	25682	2,939.34	2,939.34
Total 99202:							2,939.34
01/17	01/19/2017	99203	TurboData Systems	Citation Processing Service	25314	1,322.45	1,322.45
01/17	01/19/2017	99203	TurboData Systems	Citation Processing Service	25425	1,086.40	1,086.40
Total 99203:							2,408.85
01/17	01/19/2017	99204	Tyack's Tires, Inc	Tires Unit 474	170432	400.15	400.15
Total 99204:							400.15
01/17	01/19/2017	99205	Uni-Com Supply Inc	Data Wire Supplies Fire Sta	191216	267.75	267.75
01/17	01/19/2017	99205	Uni-Com Supply Inc	Data Wire Supplies Fire Sta	191217	79.57	79.57
01/17	01/19/2017	99205	Uni-Com Supply Inc	Data Wire Fire Station	191218	230.87	230.87
01/17	01/19/2017	99205	Uni-Com Supply Inc	Data Wire Supplies Fire Sta	191484	208.94	208.94
Total 99205:							787.13
01/17	01/19/2017	99206	Verizon Business	Outbound Long Distance Ca	62380016	216.87	216.87
Total 99206:							216.87
01/17	01/19/2017	99207	Verizon Wireless	Air Cards	9777152319	76.02	76.02
01/17	01/19/2017	99207	Verizon Wireless	Cell Phone Service	977775061	1,500.35	1,500.35
Total 99207:							1,576.37
01/17	01/19/2017	99208	Walters Wholesale Electric Co.	Pool House Materials	S106417103.001	8,600.00	8,600.00
Total 99208:							8,600.00
01/17	01/19/2017	99209	Waste Management	Trash Service	3746838-2508-6	406.22	406.22
Total 99209:							406.22
01/17	01/19/2017	99210	Wells Fargo Financial Leasing	Copier Lease	5003623033	735.28	735.28
01/17	01/19/2017	99210	Wells Fargo Financial Leasing	Copiers Overages City Hall	5003623034	571.48	571.48

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 99210:							1,306.76
01/17	01/19/2017	99211	West Coast Realty/Phuong Hit	Refund 8960 Underwood	101930.07-1	44.22	44.22
01/17	01/19/2017	99211	West Coast Realty/Phuong Hit	Refund 8848 Satinwood	102089.07-1	33.90	33.90
Total 99211:							78.12
01/17	01/19/2017	99212	Willdan Financial Services	Aspen Mall LLD	010-33241	886.70	886.70
Total 99212:							886.70
01/17	01/19/2017	99213	Witmer Public Safety Group,	Freight Charge	E1545172	10.99	10.99
Total 99213:							10.99
01/17	01/19/2017	99214	Woods, Muna Kaitlyn & Johnat	Refund 9018 Xavier	102519.08	41.69	41.69
Total 99214:							41.69
01/17	01/19/2017	99215	Yip, Cathy	Refund 9961 N. Loop	103154.02	46.69	46.69
01/17	01/19/2017	99215	Yip, Cathy	Refund 10332 Trumbull	103431.03	33.06	33.06
Total 99215:							79.75
01/17	01/19/2017	99216	Zee Medical	Medical Supplies	34-223626	141.58	141.58
Total 99216:							141.58
Grand Totals:							244,575.95

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 1/19/17

Finance Director



## Report Criteria:

Report type: Invoice detail

Bank.Bank Number = 1

Check.Voided = no

**REGULAR MEETING  
CITY OF CALIFORNIA CITY  
CITY COUNCIL  
Tuesday, July 12, 2016  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**CALL TO ORDER**

Mayor Wood called the meeting to order at 6:00 pm. Following the Pledge of Allegiance and Invocation, City Clerk Hilliker called the roll:

**ROLL CALL**

**PRESENT:** Gray, Warren, Mayor Pro Tem McGuire, Mayor Wood

**ABSENT:** Smith

**ADOPTION OF AGENDA**

Motion by Mayor Pro Tem McGuire, second by Councilmember Warren, to adopt the agenda with NB 1 removed. Motion carried.

**CITY CLERK REPORTS / LATE COMMUNICATIONS**

J.M. Powers – July 5, 2016 – Erroneous Estimates Continue to Distort City Budget at the 11<sup>th</sup> month point.

J.M. Powers – July 3, 2016 – Funds Transfers from Public Works to Shop & Garage are Excessive.

J.M. Powers – July 6, 2016 - \$5.9 Million in Expenses Estimating Errors and \$5.4 Million in Revenue Estimating Errors.

**PRESENTATIONS**

Hall Ambulance: Donation of an Automated External Defibrillator (AED)

City Treasurer Middleton: June Report

**STAFF ANNOUNCEMENTS / REPORTS**

Police Chief Hurtado – Provided department stats and advised of calls for suspicious activity, and problems going onto other people's property with the Pokémon Go app. K9 teams (38) participated in K9 competition that included both of our teams. Hurtado then introduced Karen Sanders to present information on "About the Crime Map" [raidsonline.com](http://raidsonline.com)  
City Manager Weil on behalf of the Fire Chief advised that the metal is now going up for the Fire House.

Public Works Director Platt – provided department update and stats. Councilmember Warren received requested information on the new air filter to circulate the lake.

Finance Director Rudy Hernandez – delay on Fiscal Year 2014/15 audit again. Will be sending letter advising that they have 10 days to provide or will be reported.

Parks and Recreation Supervisor Daverin – need more kids to sign up for the swimming lessons, on 08/11/16 Blood Drive, Cooling Center at the Strata Center, increase in activity due to Pokémon Go. Registration for Tiny Tots Pre-School on 10/15 and the Renaissance Fair starts on 10/16.

Airport Manager King – update on filming activity at the airport. Councilmember Warren asked about the reports showing outstanding rents. King advised that he has been making contact with tenants.

City Manager Weil – Planning Commission meeting on Tuesday discussing zoning and medical marijuana. Met with General Shafer regarding the Medical Marijuana regarding

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citizens in the community and the issue with clearance. He advised that he foresees no issues with this situation as there are several states that already participate.

## **CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS** None

### **PUBLIC COMMENT**

Ron Smith – requested the newspaper to post an article about 'what to do' if you're pulled over and how to be respectful. Firsthand accounts of people calling in and asking about our community regarding Marijuana. As a citizen, tax payer he asked the city to keep track of who are citizens and who are not when determining the approval of the Marijuana industry.

Mayor advised that she only tallied residents of the community.

Police Chief Hurtado advised that they have been busy with the Pokémon Go situation, would like to be pro-active and plans to bring this community back to being 'nice'. Advised that if an officer has to interact with anyone it's probably due to a complaint that they have received. He asked for cooperation and respect and look out for their safety as they would like to go home at the end of their shift.

Allen Bell – Aspen Mall lights are out in the Parking Lot. Echoed Hurtado and Mayor, follow officer instructions. Marijuana issue all about the money.

DJ Twohig – asked to take the comments of the citizens seriously. Citizens should have the mind set to reach out. We need economic growth. Offended by the fact that the outside community is not included with our Economic Growth.

Mayor - addressing the polling of our local citizens for making a decision about if this industry is right for our community. She emphasized that the input from outside the community is very much appreciated.

Al Hudson – Asked the mayor to not be defensive in her efforts for her poll. Let the critics whine. Last two-three meetings, budget meetings were marathons, reason due to the schedule not being followed. Asked council to make the finance director follow the schedule. Also, the audit needs to be on time, all he has heard are excuses. Embarrassed for the Kern County Fire Chief that had to sit through hours of budget. He feels they should be heard prior to in depth conversations. Presented an article with information from the Marijuana industry leaders.

Charles Schafer asked the City Clerk to pass some information to Mayor Wood. Information was from doctor, he asked that the Mayor provide him a waiver for acquisition of Medical Marijuana.

Chief Hurtado provided clarification regarding the transportation of Medical Marijuana.

Schafer – Officer Blanton is the only one who had good ideas.

Sgt. Blanton – advised that his concern is how he gets his medication from the facility to his home under our current code not allowing transport to our community. He has informed Mr. Schafer that with the paperwork he has he will not be charged by officers in our town.

Erica (inaudible last name) – Improvement of pedestrian crossings status? Public Director provided an update regarding the planning of said crosswalks.

## **CONSENT CALENDAR**

**CC 1. CITY CHECK REGISTERS:** dated through 07/07/16

Check no. 97704 has been replaced with 97717

Mayor Pro Tem McGuire received clarification on the uniform allowance.

Motion by Mayor Pro Tem McGuire, second by Councilmember Gray to approve the Consent Calendar. Roll Call Vote as follows:

**AYES:** Gray, Warren, McGuire, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Smith

## **CONTINUED BUSINESS**

**CB 1. Proposed Transient Occupancy Tax (TOT) Increase**

City Manager Weil provided the staff report.

Currently our TOT is 6% whereas the majority of Kern County cities have adopted a 10% rate. This increase would be considered a general tax within the meaning of Article XIIC of the California Constitution. Revenues generated are available for general governmental purposes and shall be deposited into the City's General Fund account(s).

Increase of \$11,000 to the General Fund for budget year 2016/17. Currently the city is forecasted to receive \$28,425 after transfers under a TOT sharing agreement is made. For Fiscal Year 2017/18 the city will receive full TOT remittance due to the sharing agreement ending February 28, 2017.

No Public

Mayor – in speaking with Teresa Hitchcock (sp), she was encouraging cities to go to 12%.

Motion by Councilmember Warren, second by Mayor Pro Tem McGuire to adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY, CALIFORNIA, CALLING AN ELECTION FOR A MEASURE TO INCREASE THE TRANSIENT OCCUPANCY TAX RATE; REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE”. Roll Call Vote as follows:

**AYES:** Gray, Warren, McGuire, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Smith

**CB 2. General versus Special Tax**

City Manager Weil provided the staff report.

Information was passed out regarding the scenario of “Special Versus General Tax”

The City of California City will be asking voters once again to fund a tax that will assist with the City's General Fund. The use of a special tax in the form of a Parcel Tax has been applied in the past and is currently in use until June 30, 2018.



Special Purpose Measures are used to fund specific, clearly defined projects and services to meet community needs. Discussion has taken place earlier to place Public Safety Departments into the General Fund. Back up documents with the figures and differences were provided in the agenda packet defining the General Fund without the Special Tax and including the Public Safety Budget.

Special Purpose requires a 2/3<sup>rd</sup> vote (66.7) to pass.  
General Purpose requires a 50% + 1 to pass.

Warren – advised of the spike in the PERS liability and need to include this into the data.  
Mayor – investments under projections, cities will have to continue to fund PERS.

Public Comment:

Floyd Reeves – wants to find a way to bring people together, seems there is disconnect. Whole town is crazy, Pokémon has altered the community. Feels that we can use an app like this to bring the community together. Put some inspiration into the community. City App?

Ron Smith – we should be living like we are in a crisis. We need to put the Police and Fire into the General Fund. Difficulty filling open employment positions due to Special Tax. He encouraged council to listen to them with their feelings regarding this financial crisis and the impact that it has on Public Safety. Want the General Fund to be established with Police and Fire services first.

Weil – we can move the police and fire back into the general fund, but may lose the transparency with separation of revenues.

McGuire – everything should be crystal clear. Special Tax or not. Was here when the Special Tax failed, Park went away and cuts were made city wide. Doesn't want to lose any staffing.

Gray – tough to encompass all of this. Doesn't like tax, not in the constitution. However, he feels that police and fire departments should be in the General Fund. Need workshops and work out details. Has to happen quickly.

Weil - make more sense to show the police and fire in general fund and show the deficit.

Mayor – agrees that we need to begin discussion.

Warren – approved five new employees, water department, finance but we are not really top heavy. All positions budgeted and are still not all filled.

DJ Twohig – the council has done great things. This is a strong responsibility. We don't have a strategic plan. Important that we pay attention. This is a historical problem. The Special Tax will not pass again.

Al Hudson – council has ignored Max Powers. He has done tremendous analysis of our budgets. Ignoring necessity of finance. Eliminate the unnecessary spending.

Allen Bell – in dire circumstances – everyone talks about fiscal problems but no one is providing details on how to fix it, no solutions. Encouraged people to come to meetings and participate.

Hurtado – we need to provide for police and fire, we need to have more than “warm body behind the badge”. We need to keep our officers here.

Sharon Bell – if given a choice of hidden information rather than transparent information, she would rather see where and how the money is coming in and being spent.

Mayor advised that within a week or two, the budget will be available on our website. If we move the police and fire departments into the general fund there will be a 1.3 million dollar shortfall. Also financial statements will be available on the 15<sup>th</sup>.

Warren – also need to consider the CalPERS. Big spike will be in 2018-20 and then it goes up \$750,000 annually, therefore creating a much larger deficit. Need to look further in the future, five year plan.

McGuire – concerned that we have a lot of people from out of town here, dealing with the medical marijuana prospect, he lives here and everyone needs to step up and listen to people’s ideas and suggestions. Wants to address this situation head on but doesn’t want to put this in a time line. Asks that when people come up, treat each other with respect. Let’s work together.

Gray – Special Tax has been an issue for a long time. Need to revisit/readdress Vision 360, work on a strategic plan. Special Tax is going to take a lot of communication. Need to all work together.

Al Hudson – has brought the prospect of giving the non-resident property owners a “voice”, they don’t have a voice but still have to pay the tax without the ability to vote for or against it. Police Department has policies that restrict officers being under the age of 36. Maybe we can offer retired officers to work with us?

DJ Twohig – clarified what he had said earlier “the tax won’t pass” the tax won’t pass if it’s not fair. If it’s appropriate and uniform. He will support if it is fair and precise. Concurred with all comments about public safety.

Ron Smith – clarified the percentages of surveys, fiscal conservationist that haven’t made up their mind. Is there a segment in our community that would like to see our police diminish?

Darren Rivenborg (sp) seen police and fire doing a great job but doesn’t see any place for the kids to play, they are roaming.

Gray – if we could come out with a specific agenda for discussion regarding this topic to focus more on the discussion.

Consensus of council to direct staff to schedule workshops.

**CB3. Public Works: Well 3 & 15 Mainline Replacement Project – Phase II**  
Public Works Director Platt provided the staff report.

Staff is requesting to purchase materials for Phase II of the mainline replacement project to tie in and complete well upgrades on Well 3 and 15. Quotes were requested from three suppliers and the lowest bid came in from Ferguson Waterworks.

Materials purchased will be used to complete the addition of Well 3 and 15 into the mainline project, thus completing Phase II, from Mendiburu Road to California City Blvd. (Well3) and ending at Well 15, 400 feet south of Great Circle off Neuralia Road.

Funding as follows:

\$314,832 from 95-7005-730

No public comment

Motion by Councilmember Gray, second by Mayor Pro Tem McGuire to authorize purchase as presented. Roll Call Vote as Follows:

**AYES:** Gray, Warren, McGuire, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Smith

### **NEW BUSINESS**

**NB 1.** Current Grounds Operation Grant G14-03-26-G01: Articulated Concrete Fabric Project

Item removed from agenda prior to adoption.

**NB 2.** Disadvantaged Community Involvement Funding (Prop 1B DWR)

City Manager Weil read the staff report.

The six Integrated Water Management Groups within the Lahontan Region have mutually agreed on a funding split for Disadvantaged Communities Involvement funding that will be available to each IRWM region under the new round of Prop 1B. Only one application will be submitted for the six IRWM's which has led to Inyo-Mono IRWM Program Office being the lead for this effort with remaining IRWN contributing a fair share of \$4,000 for the work effort. All monies submitted for the application process will be reimbursed through the grant. Grant funding eligible for the Fremont Valley Basin is \$229,186.84

Staff is recommending that the City Council approve the Lahontan Area Disadvantaged Community Involvement Funding Proposal as presented and authorize the City Manager to process the \$4,000 application fee for this effort. This shared cost will be billed to Mojave Public Utility District (MPUD) and Antelope Valley Eastern Kern Water Agency (AVEK), for reimbursement.

Al Hudson – believes that the first time they asked for money we gave them 35,000 and 12,000 but we do not see a return on our money. Mayor, Platt and Weil provided Al with some more information and clarification regarding the funding.

Funds will be taken from 51-5115-320 Fremont Basin in the amount of \$4,000.

Motion by Councilmember Warren, second by Mayor Pro Tem McGuire, to approve the funding proposal, and authorize the City Manager to process the \$4000.00 application fee. Roll call vote as follows:

**AYES:** Gray, Warren, McGuire, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Smith

### **NB 3. CCPD and Public Works Trailers Project**

Public Works Director Platt, Police Chief Hurtado and Deputy Building Official Barragan provided information regarding this project.

The City has two double wide premanufactured trailers located at Borax Bill Park. City staff would like to utilize these trailers for office space at the shooting range and the Public Works Yard. Proposals were sent out for relocation of said trailers. Trailers will be installed approximately 36" below grade with 6" cinder block retaining walls on all sides. The permanent foundation would be of anchor piers and seismic piers to meet state requirements for prefabricated residential buildings. Lowest bid came back from Williams Construction.

Staff is asking the Council to approve the lowest bidder, Williams Construction, to do the projects. Police Department is asking for council approval to draw from Police Reserves, 18-03110, in the amount of \$37,798 and expense account 18-4212-720. Public Works is asking council approval for \$47,697 account 10-4161-720. (funded by insurance proceeds from the Bob Parker Scout Lodge).

Platt advised about the changes that will reduce the costs: concrete buildings will not be included in this bid as we did this in house and there will only be one septic tank for both buildings as they are not 'residential' buildings.

No Public Comment

McGuire – received clarification regarding the building specs in relation to the shooting range location. Funds saved with changes, use to create public access to the shooting range.

Gray – planned from the beginning – couple of years in the planning stages. Within the scope of plans.

Motion by Councilmember Warren, second by Mayor Pro Tem McGuire, to award project to Williams Construction. Roll call vote as follows:

**AYES:** Gray, Warren, McGuire, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Smith

### **COUNCIL AGENDA**

**AB 1234** – McGuire – attended LAFCO meeting, Shafter was addressed. LAFCO will be dark in July.

**Councilmember Gray** – Would like to have a blank copy of the review form for the City Manager on the next agenda under consent to provide the opportunity to the public to see how Council addresses such reviews. Received clarification from legal counsel that this would be appropriate.

Requested that the Parks & Recreation calendar into the water bill once a quarter, or even periodically. Also make it available online on the website.

Fire Chiefs presentation of Pulse Point. Has been using this for the last couple of weeks and is very user friendly. Was extremely helpful. Very good product.

**Mayor Wood** – Be vigilant look out for citizens, police officers, look out for everybody. Pay attention. Appreciated K9 and officers and fire personnel.

**ADJOURNMENT**

Motion by Mayor Pro Tem McGuire, second by Councilmember Gray to adjourn at 9:11pm  
Motion Carried 4-0-1

Respectfully submitted by,

Denise Hilliker, City Clerk

**APPROVED BY CITY COUNCIL ON \_\_\_\_\_**

**SPECIAL MEETING  
CITY OF CALIFORNIA CITY  
CITY COUNCIL  
Tuesday July 26, 2016  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**CALL TO ORDER**

Mayor Wood called the meeting to order at 5:00 pm. City Clerk Hilliker called the roll:

**ROLL CALL**

**PRESENT:** Smith, Warren, Mayor Pro Tem McGuire, Mayor Wood

**ABSENT:** None

**ADOPTION OF AGENDA**

Motion by Mayor Pro Tem McGuire, second by Councilmember Warren to adopt the agenda. Motion carried.

**PUBLIC COMMENTS**

Al Hudson – The Cook litigation needs to come to an end. Costing the tax payers too much.

**CLOSED SESSION / SUCCESSOR AGENCY**

**CS 1.** Conference with Legal Counsel – Potential Litigation (Kern Community College District); Pursuant to Cal Gov't Code §54956.9(d)

**CLOSED SESSION / CITY COUNCIL**

**CS 1.** Conference with Legal Counsel - Potential Litigation Gov't Code §54956.9(d)

**CS 2.** Conference with Legal Counsel - Existing litigation; California City v. Charles Cook; Case No: S-1500-CV-283235 LHB, Pursuant to Cal. Gov't Code §94956.9(d)(1)

**CS 3.** Conference with Legal Counsel – Existing Litigation; Charles Ace Cook Jr., v. City of California City ET Al.; Case No. 1:16-CV-00429-DAD-JLT, Pursuant to Cal.Gov't Code §54956.9(d)(1)

**REPORT OUT OF CLOSED SESSION**

**CS 2. – State/Cook –** on 07/18/16, demur heard and was upheld. The Court favored the City.

Council was given direction on other items, no further action was taken.

Mayor adjourned the meeting until the regular meeting start time of 6:00pm, all in favor.

**CITY COUNCIL MEETING**

At 6:00 pm, the City Clerk called the roll, followed by the Pledge of Allegiance and the Invocation

**ROLL CALL**

**PRESENT:** Gray, Smith, Warren, Mayor Pro Tem McGuire, Mayor Wood

**ABSENT:** None

**CITY CLERK REPORTS / LATE COMMUNICATIONS**

City Clerk announced that late communications were received regarding the Public

Hearing, therefore they will be announced during the Public Hearing portion of the agenda.

## **PRESENTATIONS**

City Treasurer Middleton outlined the June financial report.

## **STAFF ANNOUNCEMENTS / REPORTS**

Fire Chief Armstrong – Staffing two units. Upcoming repairs on engine. Budget issues have delayed some refurbishment. Kern County ECC, experiencing unanswered calls and delays. Air resource out of Mojave, intercity transfers. Resource Air Squad 19 is now available to us from LA County. Two years ago the state revamped the training for Fire Departments. Jeremy Kosick has been selected to participate with him.

Public Works Director Craig Platt – Water Department stats for July 2016. Experiencing several service failures. Majority are to empty lots. Phase II to Well 15 is moving along, now past California City Blvd Well 3 is now tied in. We are going forward with the Mendiburu project, will be bringing back to council for consideration.

Sergeant Blanton, on behalf of Chief Hurtado – Advised of a phone scam regarding Southern California Edison, has been affecting small businesses.

Finance Director Rudy Hernandez – Thanked staff and Council. This is his last meeting, he is re-locating.

Park & Rec Supervisor Brenda Daverin – Advised that they are back on Facebook, using only for information purposes only. 11 free programs are now available through the Parks & Recreation Department.

City Manager Tom Weil – August 10, 2016 at 6:00pm we will be holding a Special Workshop to discuss the Special Tax. Mojave Air & Space brought in their \$50,000 grant for the airport. Also received the \$215,000 reimbursement from the Successor Agency.

Warren - Asked for an update regarding the back rents for the airport. Received clarification regarding RFP for other engineering firms.

## **CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS**

DJ Twohig - mycalc.org – advised of their activities; analysis and recommendations sent to Council. Pro/Con studies for Medical Marijuana Cultivation. Acknowledged the council and finance for their efforts.

## **PUBLIC COMMENT**

AL Hudson – received clarification regarding the Cook case. Was advised that the legal counsel is not responsible to update the Finance Department about GFOA legalities and the need for compliance.

Advised Council regarding Kirby vs Fresno, banning distribution/cultivation activities.

Asked Council to task the attorney to revise the Ordinance for this city regarding the above matter.

Rachel Nichols – teacher at CCHS – invited all to participate in a meeting to be held August 8<sup>th</sup> at 6pm at the High School, to introduce a new program called “success”.

## **CONSENT CALENDAR**

**CC 1. CITY CHECK REGISTERS:** dated through 07/20/16

**CC 2. MINUTES:** Special Meeting dated 03/08/16

Waive reading of subject minutes, approve as written, and order filed.

**CC 3. Fire Department:** Fire Hydrant Road Markers

- CC 4.** Annual Performance Evaluation Form: City Manager
- CC 5.** Police Department: adopt “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY APPROVING THE ACQUISITION AND DISPOSITION OF HIGH MOBILITY MULTIPURPOSE WHEELED VEHICLE(S) (HMMWV(S))**”
- CC 6.** Finance Department: adopt “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY ESTABLISHING THE FY 2016/17 APPROPRIATIONS LIMIT**”

Gray – CC4, as we go forward, post evaluations, go over the form itself and make any necessary improvements with input from all sides, Public, Council etc.

Warren – Requests CC5 be pulled for discussion and CC1: 97723, 97734, 97778, 97820, 97859, 97877, and 97801. Received clarification for CC1. Checks from various staff and Mayor.

DJ Twohig – CC4, City Manager Evaluation Form, provided some suggestions for the form and asked where Community Relations would come in.

Al Hudson – CC4, would like to see numeric values for each evaluation item, for unacceptable and acceptable standards. Mayor advised that these numbers already exist on the form. Apologized to Council and Ron Smith for his earlier comments.

Mary Wady – received clarification regarding the items on the Consent Calendar and on the Petty Cash disbursement.

Mayor advised that although public input will be taken as far as suggestions for the city manager evaluation form, the Council will be the ones to discuss the actual evaluation, this information will not be shared with the public.

McGuire – CC3, received clarification regarding their Fire Hydrant Road Markers and their placement.

Consensus of the City Council to pull CC5 and discuss.

Motion by Mayor Pro Tem McGuire, second by Councilmember Warren to approve the consent calendar, CC1, CC2, CC3, CC4, CC6. Roll call vote as follows:

**AYES:** Gray, Smith, Warren, McGuire, Wood

**NAYS:** None

**ABSTAIN:** Smith Ck. 97755, Warren Ck. 97825

**ABSENT:** None

CC 5. Discussion:

Warren – understands the need for vehicles; however he has an issue with the location and the distance travelled to obtain vehicles and the need for three replacement vehicles. Sgt. Blanton provided clarification regarding the locations for pick up.

Gray – The location is regionally mandated.



Mayor – only problem that she sees with the Resolution is the verbiage, watercraft and aircraft. Is this a requirement? Sgt. Blanton advised that this verbiage is the recommended format.

Motion by Mayor Pro Tem McGuire, second by Councilmember Gray to approve CC5, and adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY APPROVING THE ACQUISITION AND DISPOSITION OF HIGH MOBILITY MULTIPURPOSE WHEELED VEHICLE(S) (HMMWV(S))”

Roll call vote as follows:

**AYES:** Gray, Smith, Warren, McGuire, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

### **PUBLIC HEARING**

**PH 1. Water Standby Fees for FY 2016 / 2017**

Mayor Wood read the item and declared the public hearing open at 7:20pm.

Public Works Director Platt provided the staff report as follows:

Water standby fees are being assessed to those parcels within the City not receiving water service. Due to the size of the City and the interspersing of developed and undeveloped land within many areas of the City, the City operates and maintains a very extensive water system that is designed to serve not only the developed parcels in the City but also the territory that has not yet been developed. The oversized water system is outdated, in need of substantial rehabilitation and improvements, and expensive to operate and maintain.

The Uniform Standby Charge Procedures Act (Gov't Code Sec. 54984 et seq.) authorizes the City to fix a water standby charge on land within the City that derive benefit from the availability of facilities to provide water service, even if that land does not actually use the water service.

In 1992 and 1993, the City Council conducted proceedings pursuant to the Act to fix a standby charge (the “Standby Charge”) to fund for the construction and reconstruction of water production, transmission and storage facilities. Since the Standby Charge was first fixed, the City has annually taken action to continue the Standby Charge pursuant to Section 54984.7 of the Act and the Standby Charge has been collected on each year's property tax roll. The rate of the Standby Charge has not changed since it was initially levied in Fiscal Year 1992-1993.

Pursuant to Section 5(a) of Article XIII D of the California Constitution, the Standby Charge is exempt from the procedures and approval process set forth in Section 4 of Article XIII D of the California Constitution. On June 26, 2016, the City Council adopted a resolution initiating proceedings for the Fiscal Year 2016-17 levy of the Standby Charge.

The Standby Charge is continued in Fiscal Year 2016-17 pursuant to Section 54984.7 of the Act at the following rate:

(a) Effective July 1, 2016, water standby charges shall be paid by certain property within the City not receiving water service as follows:

(1) Within recorded tracts for which a Subdivision Deferred Improvement "SDI" Agreement exists, parcels not fronting upon a water main shall pay \$15.00 per parcel per annum.

(2) Within recorded tracts for which an SDI agreement exists, parcels fronting upon a water main shall pay \$20.00 per parcel per annum.

(3) Within recorded tracts for which an SDI Agreement does not exist, parcels shall pay \$25.00 per parcel per annum.

(b) Notwithstanding the foregoing, water standby charges shall not be paid by certain property within the City as follows:

(1) Parcels contained in a condominium, townhouse or other multi-family residential development shall not pay a standby charge, provided common area parcels shall pay a charge at the rate specified in subsection (a).

(2) Ownership interests consisting solely of mineral rights shall not pay standby charges.

(3) Parcels within Tract 2714 shall not pay a standby charge.

(4) Parcels receiving water service as of the effective date shall not pay a standby charge.

**RECOMMENDATION:** The City Council approve the attached resolution as presented adopting the assessment of water standby fees for FY 16/17.

**FISCAL IMPACT:** 51-3726 Water Standby \$651,000 projected revenue for FY16/17

Council:

Warren – doesn't think that the Engineers Report is not a real report. He believes that a proper engineering report should be developed and would like to make a motion to cancel this whole process until a proper report is provided.

Gray – received clarification regarding the data used for the creation of the Engineers Report presented.

Legal Counsel advised that the Council can call Closed Session to discuss this.

Warren is concerned that Tract 2714 is exempt, there is no explanation as to why. Asked Legal Counsel if he would stand behind this report if it was to go to court.

City Clerk advised about Late Communications regarding subject matter:

J.M. Powers – Dated July 18, 2016 – California City is State's Top Water Waster for May 2016, 8<sup>th</sup> Month in a Row.

J.M. Powers – Dated July 19, 2016 – 2015 Urban Water Management is Overdue to the Department of Water Resources Jeopardizing Access to State Water Grants & Loans.

J.M. Powers – Dated March 12, 2016 – 2015 Urban Water Management Plan is Due July 1, 2016 to the Department of Water Resources.

DJ Twohig – Email Dated July 25, 2016 – PH1 Water Standby Fee; Objects to the extension and

call for correction required. An analysis of the actual costs of water stand by and applying the levy to those parcels with a direct benefit is the appropriate policy. I recommend you stand up and take action to implement effective policy.

The City Clerk advised that although she is happy to supply information to the Council by the 3pm deadline and asked for courtesy and cooperation.

Public Comment:

DJ Twohig – responded to the City Clerk comments. Doesn't feel that the 1971 engineering study is not an actual study.

McGuire – checked with the County and the default rate is 22%. It is his understanding that the water doesn't stop at the property. For the last 45 years there has been no construction throughout the referenced areas. Standby money was and is being used for repair/maintenance. McGuire asked Mr. Twohig to provide the map to the City Clerk that he was referencing.

Mary Wady – 1971 report the only one done for this time and then 1993 no engineers report? Mayor provided clarification regarding the fees and their purpose.

Mayor Wood advised that before any more discussion takes place that they need to go into closed session.

Al Hudson – 1971 engineering report doesn't contain any cost data. Has not seen any justification.

Allen Bell – The city owns about a third of the property. Does the city have any mineral rights on their property?

Motion by Councilmember Warren, second by Councilmember Gray to go into closed session to discuss further – motion carried.

Motion by Mayor Pro Tem McGuire, second by Councilmember Gray to close the public hearing.  
Motion carried.

Council: out of closed session report.

Mayor – under advice of attorney this has been examined thoroughly. This maintains the delivery System, the report is valid.

Motion by Mayor Pro Tem McGuire, second by Councilmember Gray to adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY, ADOPTING WATER STANDBY CHARGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2016” Roll call vote as follows:

**AYES:** Gray, Warren, McGuire, Wood

**NAYS:** None

**ABSTAIN:** Smith

**ABSENT:** None

### **CONTINUED BUSINESS**

**CB 1. Fire Department: Fire Station Lockers**

Fire Chief Armstrong provided the staff report.

Staff is requesting the installation of lockers in each dorm room for the new Fire Station. The lockers will be built in during the construction in lieu of going back at a later date and purchasing lockers from a different vendor such as IKEA.

Staff is seeking approval and construction of lockers by Medallion Contracting during the Fire Station Construction. The costs are already in the current budget.

\$18,877.11 from line item 19-4222-270

Mary Wady – supported the need for the lockers.

Motion by Mayor Pro Tem McGuire, second by Warren to approve installation of lockers by Medallion Contracting during the Fire Station construction in the amount of \$18,877.11, from account no. 19-4222-270.

Roll call vote as follows:

**AYES:** Gray, Smith, Warren, McGuire, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**CB 2. Contribution to PERS Reserve Fund from General Fund and Unanticipated Revenue to mitigate future increases in the Unfunded Accrued Actuarial Liability (UAAL) and pay down the debt for the new Fire Station**

City Manager Weil provided the staff report.

On September 22, 2015, the City Council was presented with a recommendation by staff to consider refinancing the City's outstanding CALPERS unfunded liability of which the City Council voted not to proceed with the refinancing project. As part of this presentation, the City Council was informed that the City would have to manage over \$900,000 in CALPERS contribution increases over the next 7 years that could adversely impact services.

The City Council established a PERS Reserve Fund in the amount of \$300,000 to mitigate this huge future CALPERS contribution increase. We have the opportunity to continue to contribute to the reserve with the \$150,000 designates in the 2016/17 Budget as the first repayment of the Water Fund Loan as well as offset a portion of the loan for the new fire station.

Staff is recommending that the Council approve the designation of \$100,000 from the General Fund to mitigate future increases in the PERS Unfunded Accrued Actuarial Liability (UAAL) and use the remaining to offset the costs of the new Fire Station. Reduction of the projected FY 2016/17 General Fund Reserve Balance from \$3,406,151 to \$3,256,151, a decrease of \$150,000.

No public comment.

Smith – received clarification regarding payment status.

McGuire – believes that the time frame is 6 years, this idea makes common sense to contribute to build a 'savings'

Motion by Councilmember Gray, second by to approve designating \$100,000 from the General Fund to mitigate future increases in the PERS Unfunded Accrued Actuarial Liability (UAAL) and to use the remaining to offset the costs of the new Fire Station. Roll call vote as follows:

**AYES:** *Gray, Warren, McGuire, Wood*

**NAYS:** Smith

**ABSTAIN:** None

**ABSENT:** None

## **COUNCIL AGENDA**

### **AB 1234**

Warren – meting Thursday to discuss the fire in Lake Isabella

Mayor – KernCOG, company that helped the city with leak detection at silver saddle gave a presentation. They now have a residential/commercial device that will advise the consumer of any leaks via cell phone apps. Also the new toilets with the 'wave' action. They build up condensation and they will keep flushing, not really conserving water.

**Councilmember Gray** - Looking forward to the upcoming League of Cities meeting in Mammoth

**Mayor Wood** – Appreciated Rudy and wished him well for his future endeavors.

## **ADJOURNMENT**

Motion by Mayor Pro Tem McGuire, second by Councilmember Warren to adjourn at 8:33pm pm. Motion Carried 5-0

Respectfully submitted by,

Denise Hilliker, City Clerk

**APPROVED BY CITY COUNCIL ON \_\_\_\_\_**

**City Council**

**Meeting Date: January 24<sup>th</sup>, 2017**

**TO: Mayor and Council**

**FROM: Tom Weil, City Manager**

**Subject: Fire Department Uniform Allowance**

**Background:**

The following is presented to simplify the Fire Department ordering of uniforms. The uniforms items and style have been clearly defined in recent policy revisions and this change in procedure would reduce staff time and costs by placing the responsibility on the Fire Department staff. They will be able to use our vendors and approved styles; the ordering and shipping would simplify fall to the employee.

Staff was able to negotiate the following agreement with the California City Professional Firefighters Association and this agreement, once approved, will serve to supplement / amend the MOU as a "side-letter".

**Recommendation:**

Council approves the revised procedure and side-letter agreement for uniform allowance pay-outs.

**Fiscal Impact:**

No change in budget – possibly a decrease in admin staff time to order, track and ship

*The Finance Director has reviewed the staff report and finds the recommendations to be within the budget constraints of the Department.*

**Environmental Impact: None**

CC3.



# LOCAL 3903

**CALIFORNIA CITY PROFESSIONAL FIREFIGHTERS ASSOCIATION**

**20890 Hacienda Blvd. California City, CA 93505**

City of California City  
21000 Hacienda Blvd.  
California City, CA 93505

January 18, 2017

## UNIFORM SIDE LETTER

Please accept this side letter and its terms as the new agreement between the California City Professional Firefighters Association and the City of California City with regards to uniform allowance. Upon approval of Council this agreement will take effect immediately. The agreed terms are as follows:

1. Full-Time Fire Suppression employees will receive a single check totaling \$1,200 on July 1<sup>st</sup> or the first pay period thereafter.
2. For tax purposes, an amount not to exceed \$46.16 will be applied to employee checks as a taxable amount for 26 payroll periods. ( $46.16 \times 26 = 1200.16$ ) This amount will be used in each payroll check to calculate the taxes owed on \$1200.
3. The actual taxed amount will depend on the individual employee's tax liability and the total of each payroll check.
4. Fire suppression employees agree to follow all applicable uniform policies and guidelines.
5. Wildland firefighting personal protective equipment (PPE) has been issued to each current fire suppression employee and consists of 2 pair Navy Blue Crew Boss pants. These items are to be replaced in accordance with Article XXIV of the MOU. Subsequent new hire employees shall be issued this item of PPE.
6. Some fire suppression employees have already paid taxes on items purchased during calendar year 2016. These employees have a remaining balance. These employees will be issued a check for the balance of their remaining uniform allowance. For tax purposes, the amount applied to remaining payroll checks for FY2016/17 will be (balance / 12). Example: if an employee has \$400 remaining, their uniform tax liability for the next 12 payroll periods will be \$33.33.

Andrew Roach  
President, CCPFA

1-19-2017  
Date

William T. Weil  
City Manager

Date